



CITY OF MEDINA

PARK BOARD MEETING AGENDA

*January 19, 2006
7:00 p.m.*

*Medina City Hall
501 Evergreen Point Road*

A. CALL TO ORDER

B. ROLL CALL

(Steve Brustkern, Lisa Fleischman, Connie Gerlitz, Roger Ngouenet, Heija Nunn, Karen Sparks)

C. ANNOUNCEMENTS

1. Election of Chair and Vice Chair

D. APPROVAL OF PARK BOARD MINUTES

1. Park Board Meeting, November 21, 2005

E. AUDIENCE PARTICIPATION

(Non-agenda items; three-minutes per person)

F. PARK REPORTS

G. OTHER BUSINESS

1. Medina Park Playground Improvement Update
2. Medina Beach Park Update
3. 2006 Work Plan and Budget
4. Medina Park Signs

H. NEW BUSINESS

1. Salvaged Play Structure

J. NEXT MEETING DATE

Monday, February 20, 2006; 7:00 p.m.

K. ADJOURNMENT